SECTION II.

OF THE OFFICERS AND COUNCIL, AND THE MODE OF THEIR ELECTION.

- 1. At the annual general meeting, which shall be held on the first Saturday in May (unless that day falls upon a holiday, and then on the following Saturday), there shall be elected a President, two Vice-Presidents, a Secretary, a Treasurer, an Editor, a Librarian, a Curator, and six other members to form the Council.
- 2. The election shall be confined to those nominated for such positions at the last ordinary meeting in April, but any one nominated to an office, and not elected thereto, shall be eligible as a Councillor without office.
- 3. Election shall be by ballot, and the Chairmau shall appoint two Scrutineers to receive and examine the votes, and report them to him for a declaration of the result.
- 4. The officers above named shall first be balloted for by scparate ballots, in the order mentioned, and one ballot shall thereafter be taken for members of the Council without office. If in any case the votes are equal, the decision shall be by ballot.
- 5. Each Section shall elect its officers at the meeting of the Section last preceding the annual meeting of the Institute above referred to. If there are ten members of the Section present thereat, or if during the session the Section shall have held three meetings, each attended by ten members, the Chairman elected at such meetings shall be thereby held to be nominated as a member of the Council, in terms of Clause 1 of this Section, but not otherwise.

The new Council shall enter upon their duties on the Saturday following their election.

SECTION III.

OF THE AUDITORS.

Two auditors shall be appointed at the last ordinary meeting in March of each year; one by the members, the other by the Chairman at that meeting. They shall audit the accounts of the Institute for the year, and present their report to the Council at least one week before the annual general meeting.

SECTION IV.

OF THE COUNCIL.

- 1. The Council shall meet at least once a month during the session, or oftener if necessary.
- 2. Any two members of the Council may, by letter to the Secretary, require a special meeting to be called, and two days' notice of such meeting must be given to each member of the Council.